## Minutes of the Dodge County Highway Committee Meeting September 12, 2013

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on September 12, 2013, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Corporation Counsel John Corey and Shop Superintendent John Haase were present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Grebel and seconded by Berres to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF AUGUST 29, 2013:** Minutes of August 29, 2013, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: The Southwest Region Fall meeting will be in Wisconsin Dells on November 5<sup>th</sup>.

Field gave an update on recent auctions results for the sale of surplus equipment totaling \$42,090.25.

Thompson was contacted by Alvin Wiedman who may be selling property at N6388 STH 26 adjacent to the airport. No action was taken.

**COMMITTEE REPORTS:** There were no Committee reports.

**PROJECT UPDATES:** Construction of the Mayville salt storage facility is scheduled to start Monday, September 16<sup>th</sup>.

Concrete paving is scheduled for the week of September 16<sup>th</sup>.

A fly ash stabilization trial project is being planned for on CTH BI in October.

REVIEW STATUTES PERTAINING TO DEPOSITING DEBRIS IN COUNTY HIGHWAY RIGHT-OF-WAY: Corporation Counsel John Corey reviewed present State and County statutes and ordinances relating to depositing debris in highway right-of-way. It is his opinion that this should be considered littering and the fine and fee schedule is established for this offense. This is enforceable by the Sheriff's Department.

**CONSIDER DRIVEWAY APPEAL ON CTH DE:** An access appeal on CTH DE on behalf of Mike Zimmerman was reviewed. Motion by Caine and seconded by Grebel to approve this access as requested. Motion carried.

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TREE CONCERNS ON CTH A: Supervisor Grebel has received concerns regarding trees dying on the berm in county and town right-of-way along CTH A at Hemlock Road. Department staff will research documentation to determine if a long term maintenance agreement exists with the Walmart Distribution Center.

ROCK RIVER TRAIL SIGN INSTALLATION CONSIDERATIONS: Funding for signs, posts, labor, and equipment to sign the new Rock River Trail through Dodge County was discussed. Thompson will review this item with Mr. Farnham to determine what funds are available for these installations.

**2014 BUDGET REQUEST REVIEW:** Field presented the 2014 Highway Department budget request. Capital projects and equipment replacement considerations were discussed.

**DISCUSS AIRPORT FBO CONTRACT RENEWAL:** Thompson presented a draft of an amended contract with Wisconsin Aviation for consideration. Motion by Grebel and seconded by Schmitt to approve this draft and forward it to Wisconsin Aviation for their consideration. Motion carried.

WATER TRUCK/TANKER PURCHASE OPTIONS: Haase presented options for purchasing used triaxle and quadaxle milk haulers. No action was taken.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: Review of the Highway Access Policy, Walmart Distribution Center agreement, and airport FBO contract revisions.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on October 3, 2013, in the Juneau office.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 11:18 a.m.

old J. Johnson - Chairman Randy Grebel - Secretar

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.